

**TOWN OF JAMESTOWN
TOWN COUNCIL MEETING
for
TOWN, WATER AND SEWER MATTERS**

Thursday, May 24, 2007

A regular meeting of the Jamestown Town Council sitting as the Board of Water and Sewer Commissioners was called to order at the Jamestown Philomenian Library, Conference Room, 26 North Road at 7:02 PM by President David J. Long.

The following members were present:

Vice-President, Julio DiGiando
William Kelly
Michael F. Schnack

Also present were:

Bruce Keiser, Town Administrator
Steven J. Goslee, Public Works Director
Denise Jennings, Water and Sewer Clerk

Absent:

Peter D. Ruggiero, Town Solicitor
Barbara A. Szepatowski, Commissioner

AWARDS, PRESENTATIONS AND ACKNOWLEDGMENTS

(None scheduled)

READING AND APPROVAL OF MINUTES

1) 04/16/07 (regular meeting)

Motion was made by Commissioner DiGiando, seconded by Commissioner Kelly to accept the 04/16/07 regular meeting minutes. So unanimously voted.

Commissioner DiGiando suggested that discussion pertaining to item #1 (**Tax Free Arts District** re: resolution to forward proposed legislation to the General Assembly) under **TOWN BUSINESS**, be addressed as the next item of business.

Motion was made by Commissioner DiGiando, seconded by Commissioner Kelly to discuss Town Business as the next item of business. So unanimously voted.

TOWN BUSINESS

1) **Tax Free Arts District** re: resolution to forward proposed legislation to the General Assembly

The Council briefly discussed the resolution as proposed. Motion was made by Councilor DiGiando, seconded by Councilor Kelly to approve the proposed resolution and legislation for the Tax Free Arts District and to forward the proposed legislation to the General Assembly. So unanimously voted.

OPEN FORUM

- 1) Scheduled requests to address:
(None scheduled)
- 2) Non-Scheduled requests to address:
(None)

REPORT OF TOWN OFFICIALS

The Public Works Director reported the following:

- 1) **Pumping Report:**
 - Pumping was up slightly for the month of April and was due to the flushing of the mains.
 - Rainfall tripled for the month of April.
 - Color level has decreased slightly.
 - North Reservoir is @ capacity, usable storage-60MG
 - South Pond is @ capacity, usable storage-7MG.
- 2) **Town project reports:** (See Project Update Report dated April 2007)

The Commission asked for clarification on a few items as reported by the Public Works Director.

Water Restrictions:

The Public Works Director reported that the water restrictions automatically start on June 1st and individuals on the municipal water system will be prohibited from lawn irrigation, house washing, boat washing and residential car washing. Commissioner DiGiando suggested lifting the restrictions, as they had done in previous years. The Public Works Director stated that he would report on the matter at the next Water and Sewer meeting on 06/18/07. Commission President Long stated that he would like to get the change in order prior to the middle of July. The Public Works Director stated that the reservoir is full and that it is a treatment issue. Commission President Long asked the Public Works Director to keep the Town Administrator informed regarding this matter, so that the Commission can move quickly, if possible. The Commission President further requested that this matter be placed of the 06/11/07 Town Council meeting agenda.

Wastewater Treatment Facility:

The Public Works Director reported that the Town should consider hiring an outside inspection service, to do in-house inspections for illicit connections this summer and suggested discussing this matter in depth at the next Water and Sewer Meeting on 06/18/07. Following clarification by the Public Works Director regarding the definition of illicit connections, it was the consensus of the Commission to ask the Public Works Director to supply a written report and to place this matter on the next Water and Sewer Meeting agenda on 06/18/07.

LETTERS AND COMMUNICATIONS

(None)

UNFINISHED BUSINESS

1) Application of Stephen Masso (Plat 7, Lot 99; 15 Weeden Lane) for **utility (water) service connection** (cont. from 04/16/07)

a) Letter from Stephen Masso and Certificate of Analysis

The Public Works Director stated that the water quality report submitted by the applicant shows that the well water is not potable. Following brief discussion, motion was made by Commissioner DiGiando, seconded by Commissioner Schnack to approve the application of Stephen Masso (Plat 7, Lot 99; 15 Weeden Lane) for utility (water) service connection. So unanimously voted. Commissioner Kelly noted that this is approval is for a utility service connection and not a utility service extension.

2) Application of Frank Henderson (Plat 8, Lot 322; 27 Luther Street) for utility (**water and sewer) service expansion/change of use** (cont. from 04/16/07)

Roger Lavalley of 20 Luther Street requested to speak on the application of Frank Henderson. Commission President Long stated that since the applicant was not present; it would not be appropriate to speak at this time. Mr. Lavalley stated that he would submit his concerns in writing.

Commission consensus: To continue the application of Frank Henderson (Plat 8, Lot 322; 27 Luther Street) for utility (water and sewer) service expansion/change of use to the next Water and Sewer meeting on 06/18/07.

3) Review of **Town Office site (44 Southwest Avenue)** for future disposition. (*per Councilor Kelly*) (cont. from 04/16/07)

The Town Administrator gave a brief status report on the sale of 44 Southwest Avenue and stated that he would update the Commission in a report at the next Water and Sewer meeting on 06/18/07.

NEW BUSINESS

1) Application of Allan & Nancy Randall (Plat 9, Lot 179; 61 Narragansett Avenue) for **utility (water and sewer) service connection**

The Commission briefly reviewed and discussed the application, as presented. Commissioner Schnack asked the Public Works Director if he had any concerns with the application. The Public Works Director state that he did not have any concerns and that the estimated usage provided by the applicant meets rule# 14A (Urban Water District), III (c) of the Rules and Regulations of Board of Water and Sewer Commissioners.

Motion was made by Commission Schnack, seconded by Commission President Long to approve the application of Allan & Nancy Randall (Plat 9, Lot 179; 61 Narragansett Avenue) for utility (water and sewer) service connection, as presented. So unanimously voted.

BILLS AND PAYROLL

Motion was made by Commissioner DiGiando, seconded by Commissioner Schnack to approve the Water Division Bills and Payroll. So unanimously voted. Motion was made by Commissioner Schnack, seconded by Commissioner DiGiando to approve the Sewer Bills and Payroll. So unanimously voted.

TOWN BUSINESS

1) **Tax Free Arts District** re: resolution to forward proposed legislation to the General Assembly
Previously discussed.

ADJOURNMENT

There being no further business before the Commission, motion was made by Commissioner Schnack, seconded by Commission President Long to adjourn the meeting at 7:30 PM. So unanimously voted.

Attest:

Denise Jennings
Water and Sewer Clerk

xc: Commission Members (5)
Town Administrator
Town Solicitor
Public Works Director
Town Clerk